

**CITY COUNCIL
MINUTES
SEPTEMBER 5, 2017**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Schmidtke, second by Pickerell to approve the minutes from the City Council Meeting on August 15, 2017. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Simpson to approve the request for the Santa's Holiday Ave Parade on November 18, 2017 at 1 p.m., under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve as requested the Pedal for Pops-Steel City Bike Ride, on October 7, 2017, under the supervision of the Police and Fire Departments. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to place on file the letter from Old Newsboys Campaign. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Graphic Review Board Agenda for September 7, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Plan Commission Agenda for September 7, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution for demolition or repair of a dangerous or unsafe building at 2172 Lee Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Williams to award the 2017 Sewer Repairs-various locations to Baxmeyer Construction, Inc., for a total of the Base Bid and alternate in the amount of \$257,839.01.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the low bid of Visu-Sewer for cleaning and televising of at a rate of \$3120.00/8hr.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve the 2017 MFT Maintenance Estimate and Resolution to include ADA Ramp Program Contract Maintenance, HMA Overlay Program and Slurry Seal Program in the amount of \$250,000.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to place on file the August 15, 2017, Police Committee Minutes. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to suspend the rules and place on final passage an Ordinance approving the School Resource Officer Program Agreement for Coordinated Youth & Human Services, for the 2017-2018 School Year

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to suspend the rules and place on final passage an Ordinance renewing the Granite City School Drug Education Program Agreement for the 2017-2018 School Year.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Insurance Committee Minutes and the Closed minutes from August 15, 2017, and for the closed minutes to remain closed for six months.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to approve a Resolution to Induce Redevelopment Project by Estel Foods in a portion of the Granite City Downtown TIF Redevelopment Project Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance to authorize the lease purchase of five motor vehicles for use by the Fire, Police, and other departments of the City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve a Resolution to authorize application for the use of Madison County Mass Transit District Bicycle Trails.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to defend an Appeal of a Judgment for collection of Sewer Service Fees.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Treasurers Report for August 2017.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to approve the Bill List for August 2017 in the amount of \$3,294,388.35.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Davis to approve the Payroll for the period ending August 30, 2017 in the amount of \$657,026.42.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:25 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**